

Building Committee Vernon WPC Facility Upgrade
Via Zoom Teleconference

June 11, 2020

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DRAFT MINUTES

Regular Members Present: Vice Chairman, Robert Grasis, Director of Water Pollution Control, Jeffrey O'Neill, Finance Officer, Dwight Ryniewicz, Director of Public Works, Dave Smith, Town Engineer and Andrew Tedford, Chairman of Water Pollution Control Authority

Absent Members: Chairman, Michael Purcaro, Town Administrator

Staff Present: Stephen Siegel, Vice President of Tighe and Bond Steve Boske, Assistant Director of Water Pollution Control and Cassandra Santoro, Recording Secretary

Meeting was called to order at 3:11 PM by Vice Chairman, Robert Grasis.

1. Public Comment

None.

2. Construction Meeting June 10, 2020

Robert Grasis explained that there are no delays due to COVID at this time. Methuen Construction is starting to implement more weekly meetings that were postponed due to COVID. Purchase requisitions for stored material invoices are being distributed to the Town and Methuen Construction so that items can come before this committee in a timely manner. Discussion ensued.

3. Summary of Activities

Robert Grasis explained the following summary activities:

- Concrete work in Aeration tanks 1 and 2 are current.
- The abatement contractor is done with work currently but will be returning to continue other phases of the construction.
- Demolition contractor is working in building 400.
- Electrical contractor is working on conduit runs still. They have completed conduit runs in the pre-treat building.

Discussion ensued.

4. Upcoming Schedule

A five week schedule was distributed to committee members. Discussion ensued.

Dave Smith joined the zoom conference at 3:26PM.

5. Stored Materials

No stored material requests at this time.

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6. Additional Items

None.

7. Approval of Meeting Minutes of May 28, 2020

Dwight Ryniewicz made a motion to approve the Draft Minutes of the May 28, 2020 meeting. Dave Smith seconded and the motion carried with 1 abstention, Andrew Tedford.

8. Adjournment

Dave Smith made a motion to adjourn at 3:37PM. Dwight Ryniewicz seconded and the motion carried unanimously.

Respectfully submitted,



Cassandra Santoro

Recording Secretary